

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
September 15, 2020**

PRESENT Commissioner Mark Crago, Chair, Commissioner Dennis Shupak and Tyrel Hamilton, members, Heidi L. Stadel, Clerk & Recorder, Shannon Fisher, Admin Assistant.

Others Present: Carol Arkell, DES; Emily Schabacher, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

CLAIMS 105535 through 105639 in the amount of \$308,205.37. Commissioner Hamilton **MOVED** to approve the claims. Commissioner Shupak **SECONDED**. Motion passed unanimously.

MINUTES August 25, and September 1, 2020. Commissioner Hamilton **MOVED** to approve the minutes. Commissioner Shupak **SECONDED**. Motion passed unanimously.

ANNOUNCEMENTS Carol Arkell announced that Stillwater County now has 17 active COVID cases and the mask ordinance is still in effect for Stillwater County residents. Stillwater County is still in Stage 1 Fire Restrictions. The weather for the upcoming week is forecasted to be hot and dry through to the weekend with an increase in wind. It has been recommended that there not be campfires in Itch Ke Pe Park and backyards.

CONSENT AGENDA **Commission**
A) Water Rights Transfer for Property North of the Interstate

FILE ITEMS **Sheriff's Office**
A) Report for the Month of August in the Amount of \$150.00

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items. Commissioner Shupak **SECONDED**. No Discussion Motion passed unanimously.

REGULAR BUSINESS **Finance**
A) Resolution 2020-33 to Cancel Delinquent Taxes on Gifted Real Property to the Beartooth Park & Recreation District - Commissioner Hamilton **MOVED** to approve Resolution 2020-33. Commissioner Shupak **SECONDED**. Discussion – Commissioner Hamilton stated that the amount of taxes \$595.03. Motion passed unanimously

Absarokee Sewer
A) Resolution 2020-34 Sewer District Bond - Commissioner Hamilton **MOVED** to approve Resolution 2020-34. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago stated that this resolution secures the bond and commitment for the Absarokee Sewer Project. Motion passed unanimously.

A) Absarokee Sewer Loan Disbursement Report for Resource Bonds – Commissioner Hamilton **MOVED** to approve the Absarokee Sewer Loan Disbursement Report for Resource Bonds. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago stated that this follows the bonding note. It contains a breakdown of the first disbursement of the bond funds. Commissioner Hamilton explained that this is part of the drawdown of the bond funds. Motion passed unanimously

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments hear the meeting was adjourned at 9:05 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder